

# STATE OF CONNECTICUT DEPARTMENT OF AGRICULTURE



### Connecticut Farm Wine Development Council AGENDA Thursday, December 8, 2016 165 Capitol Avenue, Room G-8A

10:00 a.m.

## Call to Order

## **Meeting Minutes Approval**

- July 14, 2016 Meeting Minutes
- November 3, 2016 Special Meeting Minutes

### **Chairman's Report**

#### **Financial Report**

#### **Discussion of Reports**

Passport - Changes to program, publicity, prizes, etc.

Big E – Changes to program, publicity, etc.

Research and Education – Changes to program, topics, etc.

#### Budget

Authorization of 2017 Program Expenses Passport

Big E

Research and Education

## **Old Business**

Public Comments on Old Business (5 minutes) Council Membership

Nominations, resignations, and appointments

#### **New Business**

Public Comments on New Business (5 minutes)

## Proposed Meeting Dates of the Council for 2017:

February 9, 2017 : May 11, 2017 : July 13, 2017 : December 7, 2017

## **Drawing of the 2016 Passport Prize Winners**

## **Adjourn Meeting**